



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### **\*\*\*For Information Only – Not a Legal Notice\*\*\***

### **MEMO**

#### **CLERK OF THE BOARD**

Debra R. Prehoda

#### **KINGSBURY**

James Lindsay, Chairman

#### **PUTNAM**

John R. LaPointe, Vice Chair

#### **ARGYLE**

Robert A. Henke

#### **CAMBRIDGE**

Catherine Fedler

#### **DRESDEN**

George D. Gang

#### **EASTON**

Daniel Shaw

#### **FORT ANN**

Darlene Dumas

#### **FORT EDWARD**

Mitchell Suprenant

#### **GRANVILLE**

Matthew Hicks

#### **GREENWICH**

Sara Idleman

#### **HAMPTON**

David O'Brien

#### **HARTFORD**

Dana Haff

#### **HEBRON**

Brian Campbell

#### **JACKSON**

Alan R. Brown

#### **SALEM**

Seth M. Pitts

#### **WHITE CREEK**

Robert E. Shay

#### **WHITEHALL**

George Armstrong

TO: Chairman of the Board  
Members of the Health & Human Services Committee:  
Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler,  
Gang

FROM: Clerk of the Board

Chairman LaPointe has scheduled a **Health & Human Services Committee** meeting for **Wednesday, July 22, 2015 at 10:00 am** in the large conference room, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 24, 2015
3. Department Reports/Request:
  - A. Public Health
    - 1.) Discuss New State Mandate for WIC Procurement Procedures/Policy –Minority & Women Owned Business Enterprise
    - 2.) Request for Acceptance of Policy & Procedure
    - 3.) Discuss State Survey of LHCSA in Fall 2015
    - 4.) Miscellaneous
  - B. ADRC/OFA
    - 1.) Request for Resolution to Recognize Funds Received Under Direct Care Worker Program
  - C. Social Services
    - 1.) 2015-2016 SFY Allocation Update- Paul Michaud, DSS Accounting Supervisor
4. Other Business
5. Adjournment

**\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\***

DATED: July 16, 2015  
Fort Edward, New York